



BROWN COUNTY LIBRARY
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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

Thursday, April 16, 2015

5:15 p.m.

AGENDA

- I. Call to Order (2 minutes)
- II. Approve Consent Items (3 minutes)
 - A. Agenda
 - B. Minutes
- III. Communications and Open Forum for the Public (5 minutes)
- IV. Library Business (35 minutes)
 - A. Information Services Report
 - B. Financial Manager's Report, Bills and Donations
 - C. Approve Amended Annual Report
 - D. Approve 2014 Carryover Funds Plan
 - D. Facilities Report
 1. Southwest Branch Addition Update
- V. Budget (5 minutes)
- VI. Old Business (5 minutes)
- VII. Personnel Committee (5 minutes)
- VIII. Nicolet Federated Library System (5 minutes)
- IX. President's Report (5 minutes)
- X. Library Director's Report (5 minutes)
- XI. Such Other Matters as are Authorized by Law
- XII. Meeting Summary/Next Meeting Planning (2 minutes)

XII. Adjournment

Notice is hereby given that action by the Library Board may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made.

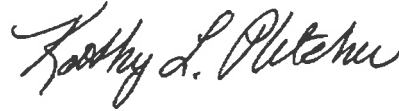
Next Meeting:

Thursday, May 21, 2015

5:15 p.m.

Central Library

515 Pine Street

A handwritten signature in black ink, reading "Kathy L. Pletcher". The signature is written in a cursive, flowing style.

Kathy L. Pletcher
President